

• T • E • M • P • E •
PRESERVATION

**HISTORIC PRESERVATION
COMMISSION**

Mike Deskin
Elias Y. Esquer
Bob Gasser, Chair
Dan Killoren
Ann Patterson
Stu Siefer, RA
Liz Wilson, Vice-Chair

Alternate Members:
Steve Idle
Donna Marshak

♦ ♦ ♦

**HISTORIC PRESERVATION
OFFICE**

Joe Nucci, RA / HPO
E Hansen

♦

The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior / National Park Service

♦

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Preservation Office
Community Development
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Tempe Historic Preservation Commission [Tempe HPC]

MEETING MINUTES

Meeting Date: Thursday, May 8, 2008

Location: Hatton Hall
34 East Seventh Street

Commissioners
Present: Mike Deskin
Elias Esquer
Bob Gasser
Dan Killoren
Ann Patterson
Stu Siefer
Liz Wilson

Staff Present: Amy Douglass Joe Nucci
E Hansen Mark Vinson

Public Present: Vic Linoff Lisa Roach

Call to Order: 6:00 PM, Bob Gasser, Chair

1. Call to Audience INFORMATION ONLY

2. Approval of HPC Meeting Minutes

*MOTION MADE TO APPROVE THE APRIL 10, 2008 MEETING MINUTES AS
WRITTEN [SS]; MOTION SECOND [MD]; PASSED 7:0.*

3. Public Meeting for the designation of the Tempe [Hayden] Butte [THPR #34 - pending]

- Chair read legal script for 'Public Meeting' requirement
- Q: Should this designation be a formal 'district' or 'individual property'? A: 'District' by Ordinance definition
- Contributing and non-contributing elements should be spelled out in nomination
- Archaeological significance is equally important and needs to be included along with historic significance
- Draft version of Staff Summary Report is too long for public / City Council
- Under Criteria "D", talk about archaeological sites [back of pg. 8]
- Remove "Pima Shrines"; list each component of the archaeological sites
- Discussion on contributing and non-contributing elements
- Q: Significance of "A"? A: Current version was built in 1955, based on earlier locations / versions

- Defining Period of Significance – 550 A.D. to 1958 [50 years from present]; list all contexts [pg.9]
- Reservoir site, foundation – contributing; transmitter house – ~~non~~-contributing
- Remove “Cultural Landscapes” reference which is confusing language with different connotations
- Rights-of-way boundaries listed as boundaries for historic property
- Q: Location / position of Hayden Canal? A: Inside boundary.
- Any future proposed realignment / additional trails would require construction permit which would trigger established HPO / HPC review process.

MOTION: TO HOLD PUBLIC HEARING FOR THE DESIGNATION OF THE TEMPE [HAYDEN] BUTTE AT THE NEXT HPC MEETING [LW]; MOTION SECOND [AP]; PASSED 7:0.

4. Discuss + Consider Chair / Staff Updates: INFORMATION ONLY

- **Roosevelt Addition RFPs** – Two RFP's were issued by Procurement; responses were due April 22; City received one qualified response for NR nomination and three qualified responses for Design Guidelines; internal review and ranking lead to formal offer and acceptance of contract; initial kick-off meeting scheduled for Wed., May 14; work to commence immediately through summer with public review / approval process likely in early fall.
- **Hayden Flour Mill + Silos Designation** [THPR #26] – Mayor Hugh Hallman directed City Manager / staff to hold historic designation process until further notice
- **Official name change application to AZ Board on Geographic and Historic Names / USGS for “Hayden [Tempe] Butte”** – Consensus not to pursue name change at this time; revisit issue during / after future NR nomination process
- **‘Historic District’ street signs template** – New ‘Historic District’ street sign template presented; to be installed late summer / fall for both local and NR districts [currently 4 total]
- **6th Annual AZ Statewide Historic Preservation Conference, Rio Rico, 12-14 June** – 3 Commissioners participating; registration / hotel will be confirmed immediately [BG, DK, EE]
- **Date Palm Manor contact** – Invitation extended to Date Palm Manor Neighborhood Association Chair to attend next HPC meeting, as well as for HPO staff to attend next available DPMHA meeting to discuss options for Historic Designation

5. Tempe Historic Preservation Commission Elections

- **Commission Elections** – Call for nominations

MOTION: TO BOB GASSER TO CONTINUE TO SERVE AS HPC CHAIR + LIZ WILSON AS VICE-CHAIR FOR A TERM OF ONE YEAR [AP]; MOTION SECOND [MD]; PASSED 7:0.

- Thanks to outgoing Commissioner **Stu Siefer** for service to Tempe / HPC; will still be involved
- Call for skilled professional volunteers to serve on HPC

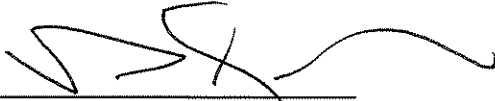
6. Discuss Future Agenda Items / Next Meeting Date Thursday, 06/19/08

June meeting scheduled for 3rd Thursday to accommodate 6th Annual AZ Statewide Historic Preservation Conference, Rio Rico, 12-14 June

- **Tempe [Hayden] Butte Designation** – Public Hearing
- **Patricia Olson** – new HP Coordinator for ASU should be invited to HPC meeting, preferably included in Hayden Butte designation process
- What policies exist at staff level related to historic district designations, **post-Post 207?** List of options [staff memo from Development Services] in next packet
- **Historic Property plaque** for THPR listings

Meeting adjourned at 8:05 PM.

Minutes scheduled for Tempe HPC approval on 06/19/2008.



Bob Gasser, Chair

Rdevpub/HistoricPreservation/HPCmins050908.doc

HPCmins050908.doc filed City Clerk 06/20/08 Krosschell, Connie; Fillmore, Karen; Stennerson, Julie & posted to www.tempe.gov/historicpres

Draft issued for review comments to:	Review comments received from:
<input checked="" type="checkbox"/>	<input type="checkbox"/>

FREQUENTLY USED ABBREVIATIONS OR ACRONYMS

CDD – City of Tempe Community Development Department: Established February 15, 2005, by City Manager Will Manley the CDD consists of six divisions; Economic Development, Housing Services, Redevelopment, Neighborhood Enhancement, Rio Salado/Town Lake, and Special Projects, as well as the Community Design Studio / City Architect. The Tempe Historic Preservation Office is an agency of the Special Projects Division.

CLG – Certified Local Government: In 1980, Congress established a framework for local preservation programs through an amendment to the National Historic Preservation Act empowering Arizona cities and counties to become Certified Local Governments (CLGs). Once certified, these entities are eligible for specialized assistance and funds for developing their own local preservation programs and entitled to comment on NR and other SHPO activities within their boundaries. The City of Tempe became a CLG in 1995.

DDA – Development & Disposition Agreement: a redevelopment contract between the City and one or more developers or redevelopers specifying terms and conditions for construction or reconstruction.

DSD – City of Tempe Development Services Department: dealing with Building Safety, Land Use, Planning and Zoning

DRC – City of Tempe Development Review Commission: volunteer board advising Mayor and Council on matters related to the built environment and administration of General Plan 2030 and the Zoning and Development Code.

HPAC – Historic Preservation Advisory Committee: Arizona State Parks is governed by the State Parks Board and receives direction and oversight from several advisory committees and groups such as the Historic Preservation Advisory Committee.

IEBC – International Existing Building Code: adopted by Tempe City Council by Ordinance No. 2005.89 on December 1, 2005, as part of the code body promulgated by the International Code Council, provides means for preservation of existing Tempe building inventory through reasonable and feasible code processes.

IRS – Issue Review Session: informal Mayor and Council public meeting where members of the public may come forward and talk with City Council during the “Call to the Audience” prior to regular Council meetings.

PAD – Planned Area Development: site plan overlay to define development standards for a specific project.

SHPO – State Historic Preservation Office: a division of Arizona State Parks, responsible for the identification, evaluation, and protection of Arizona's prehistoric and historic cultural resources; established by the National Historic Preservation Act of 1966.

SRP-MIC – Salt River Pima-Maricopa Indian Community: created by Executive Order on June 14, 1879 by President Rutherford B. Hayes, the Salt River Pima-Maricopa Indian Community (SRPMIC) is located in Maricopa County, aside the boundaries of Mesa, Tempe, Scottsdale, Fountain Hills and metropolitan Phoenix.

Tempe HPC – Tempe Historic Preservation Commission: Created by Ordinance 95.35, adopted November 9, 1995. Members serve three year terms with the exception of the initial appointments; charged with administering the Tempe Historic Preservation Ordinance and Plan, as well as advising Mayor / Council on all matters related to historic preservation

Tempe HPF – Tempe Historic Preservation Foundation: A private nonprofit corporation established in 2005, Mission Statement 02.02.06 “The Tempe HPF advocates preserving Tempe’s at-risk historic properties and supporting worthy preservation projects through education, community participation, and fundraising.”

Tempe HPO – Tempe Historic Preservation Office: Responsible for the identification and conservation of Tempe’s prehistoric and historic cultural resources, the Office uses Federal, state, and city funding for the historic preservation program and assists owners of historic properties with grant applications, property maintenance, and preservation activities; provides staff support to the Tempe HPC.

THM – Tempe Historical Museum: Located at 809 E. Southern Avenue in Tempe, the Tempe Historical Museum is a center where the community comes together to celebrate Tempe's past and ponder the future. Permanent and changing exhibits, educational programs, and research projects generally focus on some aspect of Tempe's history within the context of state and national events.

TOD – Tempe Transportation Overlay District: placed to encourage appropriate land development and redevelopment consistent with and complementary to the community’s focused investment in transit, bicycle, and pedestrian infrastructure in certain geographic areas of the City; typically in association with the light rail.

ZDC – Zoning & Development Code: Adopted by Mayor and Council on January 20, 2005, effective February 22, 2005, the ZDC implements Tempe General Plan 2030 by encouraging creative development of the built environment in order to build a community that promotes the livability and uniqueness of Tempe; establishes zoning districts and development standards.